

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE
VILLAGE OF METAMORA, IL., HELD MARCH 2, 2021**

The regular meeting of the Board of Trustees for the Village of Metamora was called to order at 7:00PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Maurer

Trustees: Hutchens, Kamm, Nauman, Schierer, Weyeneth and Cummings

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held February 16, 2021 were reviewed. Trustee Kamm made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held February 16, 2021, were reviewed. Trustee Nauman made a motion for approval with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion for approval with Trustee Kamm seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Recognize Guests/Public Comment

Lindsay and Peggy, co-owners of The Village Florist, addressed the Board. They are seeking permission to hold a vendor craft event in the park this October. The Board had no objections to their request, but said they would have their attorney draw up an agreement with rules and regulations for this event and any in the future to be signed by the requesting parties.

Mayor's Report

Mayor Maurer reported he had received a letter from the laborers council that they are ready to start negotiations on the union contract that expires April 30, 2021.

Next, the Mayor said the high school and grade school wish to renew the agreement for the resource officer. He said he would have our attorney write the new contract.

Mayor Maurer said he would call for an Executive Session to discuss personnel.

Attorney's Report

There was no report.

Engineer's Report

Bob Kohlhaus, Farnsworth Engineering, gave the following updates:

1. Bids were received for the Coal Bank Road Storm Drainage. Low bidder was Stark Excavating with a bid of \$69,838.01.

With that information, the Board was polled and the general consensus was to allow Stark Exc. to proceed with the start-up and the Board will take action for approval and acceptance of the bid at the next meeting.

2. He gave short updates on both 826 Progress and Brighton Park drainage problems.

Treasurer's Report

There was no report.

Public Works Dept.

Trustee Nauman had nothing to report.

Police//Fire/ESD

Trustee Kamm nor Trustee Schierer had anything to report.

Finance/Economic Development. Insurance

Trustee Weyeneth explained the new Blue Cross/Blue Shield insurance rates for employees for the year starting May 1, 2021.

With all questions answered, Trusted Schierer made a motion to approve the employee health insurance for 2021/2022 fiscal year with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed.

Special Projects/ Buildings

Trustee Hutchens reported he attended the MABA meeting and they are considering a new town sign possibly placed on the Choice Books property. This would allow for advertising on the sign versus the original sign that the state has put a stop to allowing the Village to do any advertising at all.

Old Business

There was none.

New Business

There was none.

Executive Session

With the Mayor's request for a Session, Trustee Schierer made a motion to adjourn the regular meeting and Trustee Weyeneth seconded. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 7:56PM.

Resume Regular Meeting

The regular meeting resumed at 8:18PM with previous roll call present. With no more to discuss, Trustee Schierer made a motion to adjourn with Trustee Cummings seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 8:20PM.

Bylle Long

Village Clerk